TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, July 12, 2010 at 7:00 p.m.

<u>NOTE:</u> Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 07-08-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President
JoAnne Arruda-Vice President
Hannibal Costa
Louise Durfee

Jay Lambert
Cecil E. Leonard
Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. Minutes Not Completed
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
 - a. Art's Council

- c. Wastewater Management Commission
- b. Open Space Commission
- (C.A.) 3. Correspondence Receive and File
 - a. Received From State Representative John G. Edwards Regarding RIDOT Approval of Sign on Route 24 for Historic Tiverton Four Corners
 - b. Received From Tony Kelly Regarding Tax Increase in Tiverton
 - c. Received From Cumberland Public Schools Resolutions Relative to Support of Fair Education Funding Formula, Opposing Binding Arbitration for Teacher and School Employee Contracts and Opposing Teacher Contract Continuations
- (C.A.) 4. Council Authority for Town Administrator to Sign Programmatic Agreement With HUD CDBG
- (C.A.) 5. Caroline Levesque, Rhode Island Team Racing Association -Approval of Sailing Regatta at Fogland Beach on September 4th and 5th Approved by Recreation Commission

B-PUBLIC HEARING – (ADVERTISED)

 Jane Bitto, Singing Out Against Hunger – Public Hearing for Noise Variance Annual Fund Raiser with Live Music Outside Performing on September 10th, 11th and 12th, 2010 from 12:00 p.m. to 9:30 p.m. 2. Lisa Machado, Coastal Roasters, 1791 Main Road, Singing Out Against Hunger – Public Hearing for Noise Variance - Annual Fund Raiser with Live Music Outside Performing on September 10th From Noon to 4:00 p.m., September 11th and 12th, 2010 From 9:00 a.m. to 1:00 p.m.

C-BOARD OF LICENSING COMMISSIONERS

1. Annual Renewal of Countryview Estates LLC License – Continued From June 14, 2010 Council Meeting – Request to Continue to August 23rd by Attorney Leary

D - APPOINTMENTS & RESIGNATIONS:

- 1. Interviews for New Candidates Seeking Appointment
 - a. Planning Board Carol A. Guimond
- 2. Appointment to Planning Board (2) Available Unexpired Terms to 6/30/2012
 - a. Elizabeth Kinnane Previously Interviewed
- 3. Re-Appointments to Boards and Commissions With No New Candidates
 - a. John McEwing Harbor Commission Term to Expire 6/30/2012

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

G-NEW BUSINESS:

- 1. Councilor Bollin Extension of Tax Payment Grace Period
- 2. Councilor Costa Establishment of a Tiverton Traffic Commission
- 3. Councilor Leonard Request Status Report by Planning Board Chair and Town Administrator on Design Review Standards and Establishment of Design Review Commission per Comprehensive Community Plan
- 4. Councilor Durfee Request for Projected Financial Review of Fiscal Year End 6/30/2010

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Distribution of Hoffman Report on Bay Street Remediation

5. <u>CLOSED EXECUTIVE SESSION</u>

- 1. Town Solicitor Litigation -42-46-5(a) (2)
- 2. Town Administrator–42-46-5(a)(2)–Collective Bargaining IAFF

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."